



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, April 19, 2012

Meeting Time: 9:00 a.m. to 12:00 p.m.

Meeting Location: State Capitol Building
210 Capitol Avenue, Room 310
Hartford, Connecticut

Meeting Materials Available at: www.healthreform.ct.gov

AGENDA

- I. Call to Order & Introductions
- II. Public Comment
- For Possible Action** III. Review and Approval of Minutes
 - February 16, 2012 Amended Regular Meeting Minutes
 - March 15, 2012 Regular Meeting Minutes
- IV. Exchange Update
 - Administrative Structure
 - CCIIO Pre-Planning Gate Review
 - Advisory Committees
- V. Business Operations and IT Status
- For Possible Action** VI. Establishment of Subcommittee(s) on Audit, Finance & Personnel
- VII. Mintz & Hoke
 - Bridging Communication Strategy

For Possible Action VIII. Budget Update

For Possible Action IX. Acting CEO Contract Authority Approval

For Possible Action X. Final Approval of Policies

- Compensation and Benefits
- Equal Employment Opportunity and Affirmative Action
- Hiring and Promotion; Discipline and Termination
- Adoption of Annual Budget and Plan of Operations
- Procurement: Acquisition of Real and Personal Property
- Procurement: Contracting for Personal Services

For possible action XII. Benefits Package Overview

For Possible Action XIV. Executive Session to discuss Personnel Matters

For Possible Action XV. Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

The Exchange is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Amy Tibor of the Connecticut Health Insurance Exchange at (860) 418-6349.

For further information concerning this meeting, please contact Amy Tibor at (860) 418-6349 or Amy.Tibor@ct.gov.